

REGULAR MEETING OF THE LA SALLE CITY COUNCIL
Council Chambers, 745 2nd Street, LaSalle, Illinois
7:00 P.M., Tuesday, August 14, 2012

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

Minutes of the regular city council meeting held Tuesday, July 31, 2012.

PETITIONS

Request from Edward Godwin of Operation Claus to have the annual Operation Claus motorcycle parade and toy drive downtown LaSalle on Sunday, October 7, 2012 and related matters.

Request for funding from the United Way of the IL Valley

Petition for annexation of two parcels of property from Richard T. Kotecki, aka Boulevard Bank and related matters, including but not limited to potential rezoning of premises

Petition for annexation of two parcels of property from Gerald F./Michael H. Cleer and related matters, including but not limited to potential rezoning of premises.

Update regarding annexations of Investment Planning, Inc. and Carus Corporation, including but not limited to potential rezoning of premises

REPORTS OF CITY OFFICERS

Building Inspectors' Report for July 2012 showing total value of construction of \$640,520.00 and total fees collected of \$3,675.00

COMMUNICATIONS

Illinois Department of Transportation report showing motor fuel tax allotment for July 2012 of \$20,455.21

BIDS

City of LaSalle Annual Sidewalk Replacement Program, 2012

STANDING COMMITTEES

SPECIAL COMMITTEES

Recommendation by the Board of Fire and Police Commission regarding the position of Lieutenant

OLD BUSINESS

Discussion and possible approval on awarding IKE Grant contract for construction of a retaining wall for the old wastewater treatment plant and related matters.

Update regarding reconditioning and maintenance work on clarifier at old waste water treatment plant and potential action if necessary

NEW BUSINESS

Action regarding promotion in the Police Department

Discussion and possible action regarding city electrical accounts as it pertains to electric aggregation and related matters.

Acceptance of Letter of Understanding between the City of LaSalle and LaSalle Rotary Park Foundation

Authorization for the Mayor, City Attorney, and Fire Chief to enter into an agreement with Vitas for the ambulance transfers of Hospice patients and related matters.

ORDINANCES/RESOLUTIONS

An Ordinance Approving and Authorizing the Execution of an Intergovernmental Agreement by and between the City of LaSalle and Dimmick Community Consolidated School District No. 175

Ordinance Superseding all Prior Ordinances Regarding Open Burning Within the City of LaSalle

Ordinance for lease of city right-of-way at 222 3rd Street for placement of a sign (Gene Anderson, President of Designs and Signs)

EXECUTIVE SESSION

Regarding pending and/or potential imminent litigation and related matters: collective bargaining, including performance and discipline, with AFSCME, FOP, Fire Department Union and related matters.

APPROVAL OF BILLS

Total submitted \$1,313,053.88 (payroll \$148,520.39, bills to be paid \$39,929.53; bills paid \$1,124,603.96).

ADJOURNMENT

Virginia Kochanowski, City Clerk

Mayor Jeff Grove			
Clerk Virginia Kochanowski	Treasurer Robert Ksiazkiewicz		
<u>Alderman 1st Ward</u> Diz Demes Jim Bacidore	<u>Alderman 2nd Ward</u> Tom Ptak Joe Edgcomb	<u>Alderman 3rd Ward</u> John Lavieri John S. Duncan	<u>Alderman 4th Ward</u> T. "Boo" Herndon Mark Schneider
<u>City Engineer</u> Mike Furlan	<u>Building Inspector</u> Brian Maddox	<u>Director/ Superintendent Public Works</u> Sam McNeilly	
<u>Comptroller</u> Joanne Milby	<u>Police Chief</u> Rob Uranich	<u>Fire Chief</u> Andy Bacidore	<u>Attorney</u> James McPhedran of Raccuglia & Associates
<u>Director of Economic Development</u> Donald Aleksy			